



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AMENDED AGENDA COMMON COUNCIL

Tuesday, January 15, 2019

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Jack Schoepke, Student Representative (BHS)
Morgan Tracy, Student Representative (BHS)

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Bauman*)
 - A. To approve the Common Council Minutes for December 18, 2018.
6. **Letters and Communications** (*T. Meyer*)

To approve email correspondence received from Alderman Kott on January 8, 2019 stating her absence from the January 15, 2019 Committee of the Whole and Common Council meeting.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*B. Grandi*)
 - A. To approve Reports 1-2 as submitted.
9. **Payment of Prepaids and Vouchers** (*R. Heft*)

- A. **Prepays and Vouchers** - To approve the Prepaid and Voucher list for bills accrued through January 15, 2019.

Total Prepaid:	\$ 1,214,475.94
Total Vouchers:	\$ 221,928.40
Grand Total:	<u>\$ 1,436,404.34</u>

10. **Licenses**

- A. To approve an amendment to the "Class A" Liquor License premise description for Pick 'n Save located at 1008 Milwaukee Avenue. (*S. Rauch*)
- B. To approve Operator's License Applications as submitted. (*J. Schultz*)

11. **Special Events** (*T. Preusker*)

- A. To approve changes made to upcoming events previously approved by the Common Council.

12. **Appointments and Nominations** - There are none.

13. **PUBLIC HEARINGS:** There are none.

14. **RESOLUTIONS:** There are none.

- A. **Resolution 4924(26)** - To grant an Easement from the City of Burlington to 492 N. Pine Street LLC for the Alley located behind 492 N. Pine Street.

15. **ORDINANCES:** There are none.

16. **MOTIONS:**

- A. **Motion 18-918** - To approve revisions to the City of Burlington Employee Handbook. (*T. Bauman*)

17. **ADJOURN INTO CLOSED SESSION** (*T. Meyer*)

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion regarding City Administrator Carina Walters, Annual Employee Review.

18. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **ADJOURNMENT** (*R. Heft*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*